Selectmen/Assessor's Meeting Summary March 30, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, and Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public: Kit Lascoutx, Jane Carroll, Lynn Carroll

Wesley Daniel called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 3/23/16 as written, Tom Johnston seconded, all in favor.

Tom Johnston moved to accept the warrants as written \$7,252.32/payroll (includes Ballot Clerks) and \$126,543.45/vendor (includes school payment) Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for $03/20 - 03/26 - 21^{st}$ plowed and sanded, 22^{nd} - 24^{th} washed trucks, worked on P400 plow edge and wing arm, worked on P200 wing edge, 25^{th} sanded.

CEO Report – Bob Temple reported he gave out one building permit for a house addition. The Planning Board is working on Linscott's pit will be working on Troy Hatch's application for repair/body shop and an authorization of a sub-division through Robert Marks.

Town Clerk/Treasurer Report – Ann Dean reported that the numbers from the town meeting were transferred to the budget. A printed copy was given to each Selectmen. She received a letter today from Coastal Trans withdrawing their request for funds. The public hearing, scheduled on 4/12, regarding solar arrays was posted as well as sent to the Courier and KJ.

The Selectmen/Assessor's Meeting will be <u>changed</u> from Wednesday, April 13, 2016 at 7PM to **Tuesday, April 12, 2016 at 6PM.**

Tom Johnston made a motion to have the Special Town Meeting on April 14, 2016 at 7PM for the articles as presented, Berkley Linscott seconded, all in favor. The Selectmen signed the Warrant. David Martucci explained to amend an ordinance the Selectmen have to hold a public hearing at least 10 days before the meeting to consider the amendments which was done in February. The Land Use states the Planning Board has to call a public hearing before the Special Town Meeting.

Wesley Daniel moved to sign the amendments to the Land Use Ordinance, Solar and Wind Antenna Arrays, for official record to be deposited with the Town Clerk, Tom Johnston seconded, all in favor.

David Martucci stated that the Comprehensive Plan Committee will meet in a couple of weeks.

Wesley Daniel moved to put a keyless entry for the generator room, Tom Johnston seconded, all in favor.

Wesley Daniel read and moved to accept Tom Johnston's resignation letter dated 3/26, 2016 as Fire Chief and EMA Director, Berkley Linscott seconded, all in favor.

The Select Board signed the appointment paper for Christopher Lascoutx as a Mid-Coast Regional Planning Commission Member.

After some discussion Tom Johnston moved to accept the 3% raise as projected on the paperwork presented, Berkley seconded, all in favor. \$21.64/hr-Road Supervisor; \$14.87/hr-Trans Worker 2 Classification; \$16.70/hr-Trans Worker 3 Classification; \$15.32/hr-Deputy Clerk; salary \$22,763-Clerk; salary \$12,772. Treasurer. There was discussion on what to pay the back-up plow truck drivers; Tom will contact area towns to find out how they decided on their rate of pay.

Questions and Comments

Wesley Daniel stated that the voting booths need to be set up Monday for RSU40 election on Tuesday.

Sheri Moody, Mid-Coast School of Technology will be here Wednesday, May 4, 2016 to discuss the new building they are building.

Wesley Daniel has the salt estimates which he will send back to be put out for bid.

Berkley Linscott moved to nominate Wesley Daniel as Chairman of the Selectmen, Tom Johnston seconded, all in favor.

Kit Lascoutx asked about the Town Government Study Committee. Wesley Daniel stated that it will be discussed next week and posted.

Wesley Daniel adjourned the meeting at 7:39.

Respectfully submitted,

Mary Anderson